

***Village of Benton***  
**REGULAR BOARD MEETING**  
**244 Ridge Avenue in Benton, WI**  
**6:30 p.m. Wednesday, September 20<sup>th</sup>, 2023**

Notice is hereby given that the Village Board of the Village of Benton, Wisconsin, will meet Wednesday, September 20<sup>th</sup>, 2023 at 6:30 p.m. for the regular board meeting in the conference room of the Business Incubator at 244 Ridge Avenue.

1. Call to order by the presiding officer
2. Roll call. If a quorum is not present, the meeting will be adjourned to a specified date
3. Report by the Village Clerk, Sonya Silvers regarding compliance with the open meeting law
4. **Reading, correction, and approval of minutes**
  - a) Regular meeting held August 16<sup>th</sup>, 2023
5. **Hear citizens requesting to address the Board**
6. **Communications and consultant reports**
7. **Reports of Village employees**
  - a) Sonya Silvers
  - b) Eric Mowry
  - c) Jared Roling
8. **Committee Reports**
9. **Police Report**
10. **Discussion and possible action of Unfinished business of the previous meeting**
11. **Discussion and possible action of new business**
  - a) Fluoride injection
  - b) Ben Cernek well
  - c) Community Marketing Audit
  - d) Zoning Board of Appeals appointment of new member
  - e) Urban Forestry grant authorizing resolution #2023-07
  - f) Resolution regarding Lafayette County EMS
  - g) Recommendation from the Zoning Board of Appeals with possible approval regarding a variance petition from Russ Carius
  - h) Recommendation from the Planning and Zoning Commission with possible approval regarding a zoning amendment from Ryan Carver.
  - i) Approve 2023-2024 Operator's license for Julie Byrne at the Zephyr Depot.
12. **Informational**
  - a) Leaf and garden waste: Oct 23<sup>rd</sup> & Nov. 6<sup>th</sup>, Brush: Nov. 8<sup>th</sup>  
Supervised burn dates: Oct 20<sup>th</sup> – Oct. 29<sup>th</sup>  
Hydrant Flushing: Oct. 2<sup>nd</sup> – 6<sup>th</sup>
13. **Payment of claims**
14. **Adjournment**

*This is to certify that the above notice was posted on 9/18/23 at 2:30 p.m. in four public places in the Village of Benton.*

*Signed* \_\_\_\_\_ *Sonya Silvers-Clerk/Treasurer*